NIAC Working Group on Prioritization of Cyber Vulnerabilities

Working Group Update

Martin G. McGuinn, Chairman & CEO Mellon Financial Corporation

Tuesday - April 13, 2004

Presentation Outline

- Background
- □ Report on Actions to Date
- Survey Content
- Next Steps
- Appendix

Background

□ October 14 – NIAC Members recommend establishing a working group to answer the question – "Are we ranking areas vulnerable to a cyber attack?"

Deliverables

- Summary of the types of Cyber Attacks
- Analysis of which Critical Infrastructures are vulnerable to those attacks – and rank if appropriate
- Summary of mitigants/protective measures
- Summary of implications/ramifications associated with successful attacks (based on results of a "Vulnerability Assessment Survey" customized for each critical infrastructure)

Report on Actions Taken to Date

■ BGP Security Research Summary■ Cisco Systems

Jan. 28

- □ Draft survey developed and vetted
- Feb. 2

Cyber Attack Economics Report
Scott Borg, Senior Research Fellow *

Feb. 25

☐ Health Care sector sample

Mar. 9

Survey revised to reflect Borg model Mar. 15

Cyber-Attack Models

Types of Cyber Incidents (CERT)

- Probe
- Scan
- Account Compromise
- Root Compromise
- Packet Sniffer
- Denial of Service
- Exploitation of Code
- InternetInfrastructure Attacks

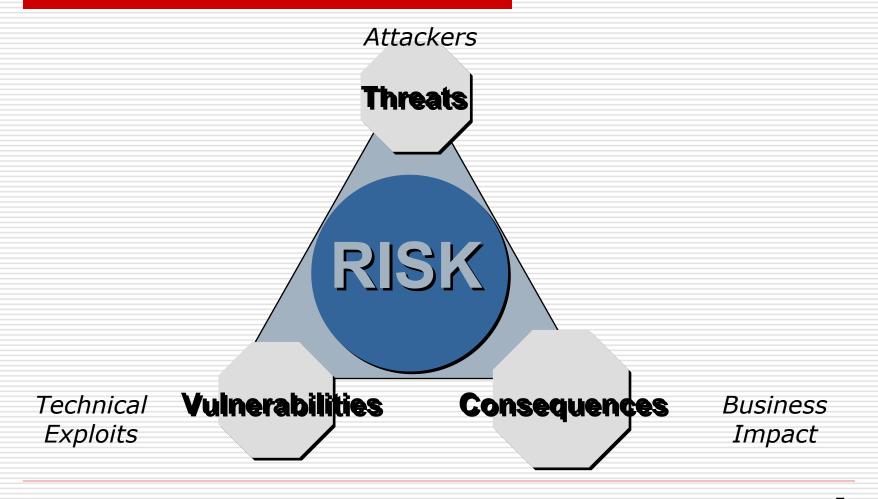
Information Security Model

- Confidentiality
- Availability
- Integrity
- Authentication
- Non-repudiation

Business Categories (Borg Model)

- •Interruption of data in order to interrupt business operations
- •Corruption of data in order to cause it to operate defectively
- •Obfuscation of data, causing people to be in the wrong business
- Publication of confidential data, undermining the ability to engage in any business

Risk = Threats x Vulnerabilities x Consequences



Survey Content

- Identification of key information systems and what they accomplish
- Economic metrics of these systems
- Implications to National Security/Emergency Preparedness
- Dependency on any other network based critical infrastructure
- Dependency of a critical infrastructure on this service

Survey Content

- Evaluate the possible consequences of "types" of cyber attacks on each of the identified key systems:
 - Interruption of business operations
 - Business operates in a defective way
 - Distrust of the system
 - Undermine the ability to engage in that business

Survey Content

Identifying what alternatives might be utilized in the event of a sustained attack on each of these systems

Next Steps

- ☐ Finalize survey
- □ Survey distribution April 21
- □ Survey returned May 26
- Compilation and analysis
- Deliverable

April 14

June 30

July 13

Appendix

■ Working Group Participants

Study Group Participants

- Susan Vismor, Mellon Financial Corp., Study Group Chair
- Teresa C. Lindsey, BITS
- Peter Allor Internet Security Systems
- Bruce Larsen American Water
- Chris Terzich Wells Fargo & Company
- Ken Watson Cisco Systems, Inc.
- Dan Bart, TIA
- David Thompson, TIA
- Lou Leffler, North American Electric Power
- Tim Zoph, Northwestern Memorial Hospital
- Scott Borg, Institute for Security Technology Studies, Dartmouth College
- Nancy Wong, DHS
- David Sanders, DHS, National Cyber Security Division